

CITY OF CARMEL
BOARD OF PUBLIC WORKS & SAFETY MEETING
AGENDA

WEDNESDAY, AUGUST 16, 2006 – 10:00 A.M.
COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the August 2, 2006 Regular Meeting**

2. BID OPENING/AWARDS

- a. **Bid Award for 4th and Main Roundabout;** Michael McBride, City Engineer
- b. **Bid Opening for the 3rd Avenue SW and 4th Avenue SW Reconstruction Phase 1;** Michael McBride, City Engineer

3. PERFORMANCE RELEASES

- a. **Resolution No. BPW- 08-16-06-02; The Village of West Clay, Section 9003; Common Sidewalks;** Kevin Krulik, Brenwick Development

4. CONTRACTS

- a. **Request for Purchases of Goods and Services; Bid Award (4th and Main Roundabout);** Michael McBride, City Engineer
- b. **Request for Purchases of Goods and Services;** S&K Building Services, Inc; (\$4,830.00); Steve Engelking, Director of the Department of Administration
- c. **Request for Purchases of Goods and Services;** Fortune Interiors; (\$11,000.00); Steve Engelking, Director of the Department of Administration

5. USE OF CITY FACILITIES

- a. **Request to Use Caucus Room; October 10, 2006 from 6:00 p.m. to 9:00 p.m.; HOA Meeting;** Sheri Bayless, Townes of Guilford
- b. **Request to Use Council Chamber; September 28, 2006 from 6:00 p.m. to 9:00 p.m.; HOA Meeting;** Sheri Bayless, Townes of Guilford
- c. **Request to Close/Use City Streets; Hoster Road - Block Party; Saturday, September 16th; 12:00 p.m. to 10:00 p.m.;** Jeff Thomas

6. OTHER

- a. **Resolution No. BPW-08-16-06-01; A Resolution of the City of Carmel Board of Public Works and Safety Approving the Assignment of Equipment for the Carmel**

Fire Department to the Indiana Bond Bank; Chief Douglas Callahan, Carmel Fire Department

- b. **Request for Secondary Plat Approval; Stanford Park, Section 2B;** Steve Broermann, Platinum Properties
- c. **Request for Secondary Plat Approval; Dulin Woods;** Alvin Skoog, Falcon Engineering
- d. **Request for Secondary Plat Approval; Lakeside Corporate Center; Block 13 – Carmel Science & Technology Park;** Jamie Poczekay, American Consulting
- e. **Request for Water Availability Approval; Parkwood West;** Aaron Reynolds, Duke Realty

7. ADJOURNMENT